

TRANSPORTATION ADVISORY COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

COMMISSIONER JEAN POWELL
CHAIR

Agenda
October 23, 2013

MAYOR JACKIE WARNER
VICE-CHAIR

8:30 a.m. – Main Conference Room
Parks and Recreation Department—121 Lamon Street

1. Ethics Awareness and Conflict of Interest Reminder
2. Roll call
3. Approval of today's agenda
 - **ACTION:** Approval
4. Approval of the minutes of the July 24, 2013 regular meetings
 - **ACTION:** Approval
5. Calendar Year 2014 Meeting Dates: Rick Heicksen
 - **ACTION:** Approve Calendar Year 2014 Meeting Dates
6. 2040 Population and Economic Study: Michael Mandeville
 - **ACTION:** Approve 2040 Population and Economic Plan
7. Section 5310 Designated Direct Recipient: Maurizia Chapman
 - **ACTION:** Approve Direct Recipient Designation
8. Human Services Public Transportation Plan: Rob Haigh
 - **ACTION:** Approve Human Services Public Transportation Plan by Resolution
9. New Freedom Funding Application Amendment: Maurizia Chapman
 - **ACTION:** Approve New Freedom Funding Application Amendment
10. Fayetteville Regional Airport 5 Year Capital Improvement Plan: Bradley Whited
 - **ACTION:** Approve Capital Improvement Plan
11. NCDOT Bicycle and Pedestrian Planning Grant for the Town of Eastover: Maurizia Chapman
 - **ACTION:** Approve Endorsement by Resolution
12. Section 5307 DA Replacement Letter: Maurizia Chapman
 - **ACTION:** Authorize Chair to Request Replacement Letter from FTA
13. **Updates/Informational Items:**
 - a. STI Presentation: Greg Burns, Division Engineer, NCDOT, Division 6
 - b. Functional Classification System: Frances Bisby, NCDOT Transportation Planning Branch
 - c. Transportation Alternatives Program: Rick Heicksen
 - d. Metropolitan Transportation Plan Update: Maurizia Chapman
 - e. Ozone Advance Program: Kelly Bah
14. Discussion
 - Memorandum Of Understanding and MPO: Rick Heicksen
15. Adjournment

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Minutes Regular Meeting

COMMISSIONER JEAN POWELL
CHAIR

8:30 a.m. – October 23, 2013
Parks & Recreation Department
Main Office - 121 Lamon Street

MAYOR JACKIE WARNER
VICE-CHAIR

Members Present

Ms. Jean Powell, Chair, Hoke County Commissioner
Ms. Jackie Warner, Vice-Chair, Mayor, Town of Hope Mills
Mr. Ed Grannis, NC Board of Transportation
Mr. Richard Higgins, Alderman, Town of Spring Lake
Mr. Bobby Hurst, Councilman, City of Fayetteville
Ms. Jill Stark, Community Planner, Federal Highway Administration

Others Present

Ms. Kelly Bah, Sustainable Sandhills
Mr. Joe Bailey, NCDOT Division 6 Engineer
Ms. Frances Bisby, NCDOT
Mr. Greg Burns, P. E., Division 6 Engineer, NCDOT
Ms. Brenda Cameron, Citizen
Ms. Maurizia Chapman, AICP, FAMPO Staff
Mr. Rob Haigh, FAMPO Staff
Mr. Rick Heicksen, Director, FAMPO
Mr. Randy Hume, Director, City of Fayetteville Transit (FAST)
Mr. Lee Jernigan, Jr., P.E., City of Fayetteville, Traffic Engineer
Ms. Joy Liang, Intern, Federal Highway Administration
Mr. Michael Mandeville, FAMPO Staff
Mr. Bobby McCormick, FAMPO Staff
Ms. Paige Rentz, Fayetteville Observer
Mr. Rob Stone, NCDOT Division 8 Engineer
Mr. Rusty Thompson, P.E., PTOE, Director, City of Fayetteville Engineering and Infrastructure
Ms. Deloma West, FAMPO Staff
Mr. Bradley Whited, Fayetteville Regional Airport Director

1. Ethics Awareness and Conflict of Interest Reminder

TAC Chair Powell read the Ethics Awareness and Conflict of Interest statement.

2. Roll call

TAC Chair Powell called the meeting to order at 8:42 a.m.

3. Approval of today's agenda

- **ACTION: Approval**

Chairman Powell added the Memorandum of Understanding to the Discussion (item #14) of the agenda.

Chairman Powell requested a motion to approve the agenda.

Mr. Higgins made the motion to approve the agenda. Ms. Warner seconded the motion which passed unanimously.

4. Approval of the minutes of the July, 24, 2013 regular meeting

- **ACTION: Approval**

Chairman Powell requested a motion to approve the minutes.

Mr. Grannis made the motion to approve the minutes. Mr. Hurst seconded the motion which passed unanimously.

5. Calendar Year 2014 Meeting Dates: Rick Heicksen

- **ACTION: Approval Calendar Year 2014 Meeting Dates**

Chairman Powell requested a motion to approve the bylaws.

Ms. Warner made the motion to approve the bylaws. Mr. Grannis seconded the motion which passed unanimously.

6. 2040 Population and Economic Study: Michael Mandeville

- **ACTION: Approve 2040 Population and Economic Plan**

Mr. Mandeville gave an overview and current status of the 2040 Population and Economic Study. He explained how the estimates were generated using GIS and Cumberland County tax data. He stated estimates for the base year population as 402,517 and the 2040 projection as 620,144. Mr. Grannis had questions regarding group quarters and how they were included. Ms. Chapman explained that group quarters were considered a constant and used in base year counts, but not in the projections.

Chairman Powell requested a motion to approve the 2040 Population and Economic Study. Mr. Grannis made the motion to approve the 2040 Population and Economic Study. Ms. Warner seconded the motion, which passed unanimously.

7. Section 5310 Designated Direct Recipient: Maurizia Chapman

- **ACTION: Approve Direct Recipient Designation**

Ms. Chapman explained the need to re-designate a direct recipient for urban funds according to Section 5310.

Chairman Powell requested a motion to approve the designation. Mr. Hurst made the motion to approve the designation. Mr. Higgins seconded the motion, which passed unanimously.

8. Human Services Public Transportation Plan: Rob Haigh

- **ACTION: Approve Human Services Public Transportation Plan by Resolution**

Mr. Haigh explained Section 5310 in more detail in an effort to approve the draft Human Services Public Transportation Plan. Mr. Grannis had questions about the meaning of “eligible activities” and how capital and operational funds are allocated.

Chairman Powell requested a motion to approve the Human Services Public Transportation Plan. Mr. Hurst made the motion to approve the Human Services Public Transportation Plan. Ms. Warner seconded the motion, which passed unanimously.

9. New Freedom Funding Application Amendment: Maurizia Chapman

- **ACTION: Approve New Freedom Funding Application Amendment**

Ms. Chapman presented the New Freedom Funding Application Amendment, which included changes in the location of sidewalks. There was an increase in the amount of funds available that allowed for additional sidewalks.

Chairman Powell requested a motion to approve the Amendment. Mr. Hurst made the motion to approve the Amendment. Ms. Warner seconded the motion, which passed unanimously.

10. Fayetteville Regional Airport 5 Year Capital Improvement Plan: Bradley Whited

- **ACTION: Approve Capital Improvement Plan**

Mr. Whited explained the Fayetteville Airport 5 Year Capital Improvement Plan (CIP). Mr. Grannis asked about how much money is received from the State that is not passed through from the Federal level? Mr. Whited stated that \$300,000 is allocated annually. Mr. Grannis asked if it will stop with the new funding. Mr. Whited stated that he will have to apply and compete statewide for funding. New projects will be submitted in January.

Chairman Powell requested a motion to approve the CIP. Mr. Grannis made the motion to approve the Amendment. Mr. Higgins seconded the motion, which passed unanimously.

11. NCDOT Bicycle and Pedestrian Planning Grant for the Town of Eastover: Maurizia Chapman

- **ACTION: Approve Endorsement by Resolution**

Ms. Chapman explained that the Town of Eastover has decided to apply for the NCDOT Bicycle and Pedestrian Planning Grant. Endorsement from the MPO is required as part of the application.

Chairman Powell requested a motion to approve the Endorsement. Ms. Warner made the motion to approve the Endorsement. Mr. Higgins seconded the motion, which passed unanimously.

12. Section 5307 DA Replacement Letter: Maurizia Chapman

- **ACTION: Authorize Chair to Request Replacement Letter from FTA**

Ms. Chapman informed the Committee that approval is needed to authorize the TAC Chair to write a letter replacing the original Section 5307 Direct Allocation (DA) letter, which was lost.

Chairman Powell requested a motion to have authority to request a replacement letter from FTA. Ms. Warner made the motion to authorize Chair to request replacement letter from FTA. Mr. Grannis seconded the motion, which passed unanimously.

13. Updates/Informational Items:

- a. STI Presentation: Mr. Greg Burns, P. E., Division 6 Engineer, NCDOT

Mr. Burns showed a slide presentation about the new Strategic Transportation Investments (STI) bill (HB817) that was signed into law in June 2013.

- b. Functional Classification System: Frances Bisby

Ms. Bisby gave information about the Functional Classification System and the breakdown of projects into three levels: statewide, regional, and division.

- c. Transportation Alternatives Program: Rick Heicksen

Mr. Heicksen gave a brief report about the Program.

- d. Metropolitan Transportation Plan Update: Maurizia Chapman

Ms. Chapman gave a summary of the recently held MTP meetings. There were approximately 75 citizens that attended the five meetings.

- e. Ozone Advance Program: Kelly Bah

Ms. Bah gave an updates about the Ozone Advance Action Plan. The next Air Quality poster contest will begin in January.

14. Discussion

Ms. Chapman discussed the Memorandum of Understanding. She explained that is was an agreement between all governing bodies to approve the MPO. Mr Heicksen added that there have been preliminary talks of relocating the MPO, which has been physically located with the County since 1974.

15. Adjournment

With there being no further discussion, the meeting was adjourned at 10:15 am.